



University Committee Meeting Minutes

Wednesday, November 28, 2018

Present: Courtney Sherman (Chair), Jamee Haslam, Mark Klemp, Jim Loebel, Ryan Martin, Gail Trimberger, Kris Vespia, Julie Wondergem, Abbie Wagaman

Guests: Steve Meyer (SOFAS), Christine Vandenhouten

Call to order, 3:01 pm

- 1. Approval of Minutes:** Minutes from the 11/7/2018 meeting were approved.
- 2. Student Government Report:** Abbie Wagaman updated the UC the meeting last Monday. There was a lot of good discussion. There is a new speaker next semester. Some additional positions will be opening up. A request was made to the UC for advice in reaching out to students for open positions. Student government also decided on a new logo, which now complies with policy.
- 3. Committee on Workload and Compensation Report:** Jim Loebel reported that a new workload policy is needed very soon. There were discussions in how releases will be determined. There was not much new information from recent meetings.
- 4. Strategic Budgeting Report:** Kris Vespia reported that the consultants are here until January 21, so meetings are wrapping up.
- 5. Chancellor's Council on Inclusive Excellence Report:** Courtney Sherman had no update to report on at this time.
- 6. Faculty Rep Report:** Christine Vandenhouten updated the UC on the Program Productivity Monitoring Policy. A resolution from UW River Falls Faculty Senate was distributed. There was discussion in how to best respond to this policy.
- 7. Shared Governance Transition:** Steve Meyer (SOFAS) presented the UC with a proposed resolution for continuing the transition into a four-campus institution. There were discussions on the resolution, and it is anticipated that a resolution will be brought to the next Senate meeting.



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- 8. Provost Search:** Courtney Sherman updated the UC on the provost search. The process has fallen a little behind but has begun. The expected timeline with successful search would still have a new provost in position by summer.

The meeting was adjourned at 4:44 pm.

Respectfully submitted by Mark Klemp.

APPROVED: 12/5/18.